



IMCD - Resolutions Annual General Meeting 9 May 2018

ROTTERDAM, The Netherlands (9 May 2018) – At the Annual General Meeting of IMCD N.V. (IMCD) held on 9 May 2018 all resolutions on the agenda were passed. Piet van der Slikke (CEO) and Hans Kooijmans (CFO) were reappointed as members of the Management Board for another term of four years. The financial statements for the year 2017 were adopted and the dividend proposal of EUR 0.62 per share in cash was approved. The dividend calendar is as follows:

11 May 2018 Ex-dividend date
14 May 2018 Record date
15 May 2018 Payment date

Further resolutions included the reappointment of the Supervisory Board members Michèle Plantevin and Arjan Kaaks (respectively Chairman of the Supervisory Board and Chairman of the Audit Committee). Stephan Nanninga was appointed as member of the Supervisory Board for a first term of four years.

Deloitte Accountants B.V. was reappointed as external auditor for the years 2019 and 2020.

Details of the Annual General Meeting are available at IMCD's corporate website www.imcdgroup.com/investors.

For further information:

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About IMCD N.V.

IMCD is a market-leader in the sales, marketing and distribution of speciality chemicals and food ingredients. Its result-driven professionals provide market-focused solutions to suppliers and customers across EMEA, Asia-Pacific and Americas, offering a range of comprehensive product portfolios, including innovative formulations that embrace industry trends.

Listed at Euronext, Amsterdam (IMCD), IMCD realised revenues of € 1,907 million in 2017 with more than 2,200 employees in over 45 countries on 6 continents. IMCD's dedicated team of technical and commercial experts work in close partnership to tailor best in class solutions and provide value through expertise for around 37,000 customers and a diverse range of world class suppliers.

To find out more about IMCD, please visit www.imcdgroup.com.